

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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VERTIV INC., et al., :
Plaintiffs, : 22 Civ. 8162 (LGS)
-against- :
MATTHEW WALSH, et al., :
Defendants. :
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LORNA G. SCHOFIELD, District Judge:

WHEREAS, an initial conference was held in this case on January 25, 2023. It is hereby
ORDERED that, by **January 27, 2023**, Plaintiffs shall file a letter concerning whether
they plan to drop Defendant Parkview Advance LLC (“Parkview”) from the case. It is further
ORDERED that, by **February 8, 2023**, Plaintiffs shall file a letter addressing whether, in
light of the enterprise(s) that Plaintiffs have alleged, the business entities are proper defendants in
this case, including Stat Capital Funding LLC and, if not dropped from the case, Parkview.
Plaintiffs’ letter shall address whether they allege that each business entity is a separate enterprise
unto itself, as “enterprise” is used in the RICO statute, or whether Plaintiffs allege a broader
enterprise consisting of both entities (and potentially other persons and entities). It is further
ORDERED that, by **February 22, 2023**, Parkview shall file a letter in response to

Dated: January 26, 2023
New York, New York


LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE